



City of Oakland

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Meeting Minutes - DRAFT *Public Works Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 8, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:32 a.m., with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2016
[15-0677](#)

Attachments: [View Report](#)

The minutes were approved as amended to revise Item 3 as follows:

The Committee also requested additional information come back at future dates regarding:

1. Provide a response and recommendations to the Foundation’s recommendations in the report. For those recommendations that require additional funding, include in the mid-cycle budget discussions. The Foundation’s Recommendations are as follows:

a. Restore Funding for Park Maintenance—Rising revenues from property taxes should be applied to augmenting our tree and gardener crews.

b. Bring back the Park Rangers.—Park Rangers provided tremendous value to Oaklanders using our parks-they knew our parks well and knew how to deal with park problems. They provided the safety and support that is sorely lacking in parks now.

c. Provide a Long-Term Funding Solution for Maintenance of Measure DD Improvements.—Thanks to a one-time infusion of funds the lake landscaping will be maintained properly for at least a year but all of the Measure DD installations and the new medians need ongoing care if we wish to keep those areas up to standards.

d. Find a More Effective Way to Deal with the Homeless.—42% of all calls to the Call Center this year were about homelessness, yet, real solutions have yet to be found. It’s a challenge that the City must confront.

e. Increase Support to Neighborhood Groups and Stewards.—The Environmental Stewardship Team is building a strong program of support for volunteers but more should be done to encourage the creation of new neighborhood park groups, especially in our less advantaged neighborhoods. Nothing safeguards the health of a park better than the involvement of active volunteers.

f. Parks in Jeopardy—Make some difficult decisions about parks that have been abandoned to the elements. Should we close these parks or redesign them to require less maintenance and to attract neighborhood families?

g. Stay Creative—Continue to explore alternative maintenance funding approaches such as conservancies, dedicated fees or taxes, private funding, etc.

2. Provide alternative uses for parks that are no longer “family friendly” parks.

3. Provide information on increasing sponsorship and naming rights opportunities.

A motion was made by Kalb, seconded by Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[15-0682](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

The Committee also directed that the report regarding establishing the Department of Transportation should be added to the pending list.

There was one speaker on this item.

A motion was made by Kalb, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

3 Subject: Latham Square Streetscape Improvements
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With McGuire And Hester, Inc. For Construction Of The Latham Square Streetscape Improvement Project (No. C464560) From Fifteen Percent Or Six Hundred Twenty-Eight Thousand Five Hundred Twenty-Three Dollars (15% Or \$628,523.00) To Forty Percent Or One Million Six Hundred Seventy-Six Thousand Sixty-Two Dollars (40% Or \$1,676,062.00) Of The Original Contract For A Total Contract Amount Not To-Exceed Five Million Eight Hundred Sixty Six Thousand Two Hundred Eighteen Dollars (\$5,866,218.00); And [15-0648](#)

Attachments: [View Report](#)

The Committee requested a supplemental report clarifying that the additional allocations are from previously funded projects which are being moved under the latham Square project and are not new requests for additional funding.

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/15/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Amendment To The Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD"), Increasing The Not To Exceed Reimbursement Amount From Three Hundred Thousand Dollars (\$300,000.00) To Eight Hundred Thousand Dollars (\$800,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With The Relocation Of The EBMUD Water Main For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council; And [15-0665](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/15/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

3) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With AT&T, Inc. ("AT&T") In The Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) And To Accept And Appropriate The Funds For Construction, Professional Service Agreements And City Staff Costs Associated With AT&T's Vault Reconstructions For The Latham Square Streetscape Improvements Project (No. C464560) Without Return To Council [15-0666](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/15/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

4 Subject: Rockridge Library Renovation Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Two Hundred Forty-Nine Thousand Dollars (\$249,000.00) In The Open Market For The Rockridge Library Renovation (Project No. C465710) In Accordance With Project Plans And Specifications [15-0649](#)

Attachments: [View Report](#)

A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/15/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 5 Subject: 2015-2016 Program For Arterial System Synchronization (PASS) Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Public Works To Enter Into An Agreement With The Metropolitan Transportation Commission (MTC) To Implement The 2015-2016 Program For Arterial System Synchronization (PASS) Project And To Reimburse MTC An Amount Not To Exceed Fifty-Five Thousand Dollars (\$55,000.00) As City Of Oakland Local Match To The 2015-2016 PASSProject
[15-0650](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/15/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:10 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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